

July 16, 2019 Milford Ageing Services Committee Meeting Minutes

Meeting called to order at 3:45 PM by Susan Burkey.

Open Meeting Act Requirements have been met.

Roll Call: Amy Salistean, Jason Stahl, Susan Burkey, Vi Stutzman, Roy Cast, and Joyce Daake. Ron Oswald was absent Sharon Bender, guest.

Minutes from the June 18, 2019 meeting were read and discussed.

Roy Cast, motion to accept as written.

Vi Stutzman, 2nd.

All in favor? Aye. Motion carried.

Managers report--Amy Salistean. (Printed copy attached).

Report was reviewed and discussed.

Joyce Daake, motion to accept as written.

Roy Cast, 2nd.

All in favor? Aye. Motion carried.

Financial report--Amy Salistean. (Printed copy attached).

Report was reviewed and discussed.

Roy Cast, motion to accept as written.

Vi Stutzman, 2nd.

All in favor? Aye. Motion carried.

Old Business:

A Clarification of Daily Money counting procedure.

Discussion determined that money is to be counted by the manager and one other person daily.

B September Open House

Options and idease were discussed. Amy will be putting together a musical and art program where volunteers will be needed.

New Business

A Importance of Fundraising

Discussed the need to create a committee of volunteers to plan and coordinate fundraising activities.

Action: Rather than an August Potato Bake, our fund raiser will be a Taco Bar.

B Expectations for parties and events

Discussed the need for input from our people. A questionnaire will be in the August Newsletter asking for event ideas and volunteers. Volunteers are needed at all levels. Sharon Bender is willing to help, but someone is needed to take charge.

C Remove/Cancel Movie License.

Roy Cast brought information regarding the first run movies that are being shown at the Seward Library. Amy was asked to research the availability and report to the board so that an informed decision can be made before renewal.

D Brunch Schedule

Discussion proved that this program works well and attendance is quite regular. No changes will be made at this time.

E Protocol for Manager's Scheduling Assistance.

Topic of possible absence due to sick children was discussed and it was recommended that if the manager will be late on a given day, she will call Joyce Daake to open. Joyce has a key and is usually available. Backups will be Vi Stutzman and Roy Cast.

5:10 Meeting adjourned by Susan Burkey.

Respectfully submitted by Joyce Daake, secretary.